



HONOLULU AUTHORITY for RAPID TRANSPORTATION

Daniel A. Grabauskas
EXECUTIVE DIRECTOR AND CEO

Board of Directors Meeting
Mission Memorial Annex Conference Room
550 South King Street, Honolulu, Hawaii
Thursday, August 16, 2012, 9:00 A.M.

BOARD OF DIRECTORS
Carrie K.S. Okinaga, Esq.
CHAIR
Ivan M. Lui-Kwan, Esq.
VICE CHAIR
Robert Bunda
William "Buzz" Hong
Donald G. Horner
Keslie W. K. Hui
Damien T. K. Kim
Glenn M. Okimoto, Ph.D.
David K. Tanoue
Wayne Y. Yoshioka

Agenda

- I. Call to Order by Chair
- II. Public Testimony on All Agenda Items
- III. Approval of July 19, 2012 Board of Directors Meeting Minutes
- IV. Committee Reports
 - A. August 9, 2012 Transit Oriented Development Committee Meeting
 - B. August 9, 2012 Finance Committee Meeting
 - C. August 16, 2012 Joint Meeting of the Finance and Project Oversight Committees
- V. Determination for the Need for a "Limited Meeting" Pursuant to HRS 92-3.1
- VI. HART Annual Report
- VII. Board Committees
- VIII. Status of Full Funding Grant Agreement Application
- IX. Fare Gates
- X. Train Seating
- XI. Executive Director's Report
- XII. Executive Session

Pursuant to Hawaii Revised Statutes Section 92-4 and Section 92-5(a)(4), the Board(s) may enter into Executive Session to consult with its attorneys on questions and issues on a matter pertaining to the Board's powers, duties, privileges, immunities and liabilities.
- XIII. Adjournment

Note: Persons wishing to testify on items listed on the agenda are requested to register by completing a speaker registration form at the meeting or online on the HART section of the www.honolulutransit.org website. Each speaker is limited to a **two-minute** presentation.

Persons who have not registered to speak in advance should raise their hands at the time designated for public testimony and they will be given an opportunity to speak following oral testimonies of the registered speakers.

Any physically challenged person requiring special assistance should call (808) 768-6258 for details at least three days prior to the meeting date.